



MINUTES

**Board of Directors Meeting
February 2, 2012, 8:00 a.m.
Mission Memorial Annex Conference Room
550 South King Street, Honolulu, Hawaii**

PRESENT:	Carrie Okinaga Damien Kim David Tanoue	William “Buzz” Hong Wayne Yoshioka Keslie Hui
ALSO IN ATTENDANCE: (Sign-in Sheet and Staff)	Ron Tober Joyce Oliveira Gary Takeuchi Cindy Matsushita Andrea Tantoco	Joe Magaldi Russell Honma Rachelle Nobriga Tyler Dos Santos-Tam Jeanne Mariani-Belding
EXCUSED:	Glenn Okimoto Don Horner	Ivan Lui-Kwan Robert “Bobby” Bunda

I. Call to Order by Committee Chair

At 8:12 a.m., the meeting of the Board of Directors was called to order by Board Chair Carrie Okinaga.

II. Public Testimony

Ms. Okinaga called for public testimony.

Russ Honma offered testimony on the importance of protecting public funds when administering change orders.

III. Approval of Minutes

Ms. Okinaga deferred approval of the January 26, 2012 minutes to the next meeting of the Board.

IV. Executive Session – Continuation of the January 26, 2012 Meeting

Ms. Okinaga announced that the recessed Executive Session of January 26, 2012 would be continued in the conference room of the Department of the Corporation Counsel at Honolulu Hale, and that if the Board was unable to complete its Executive Session today, the Executive Session portion of the meeting would be recessed and continued.


Board Member Keslie Hui moved that the Board return to the Executive Session that was recessed on January 26, 2012, to consider the hire of an officer where consideration of matters affecting privacy will be involved and to consult with the board's attorney on questions and issues pertaining to the board's powers, duties, privileges, immunities, and liabilities with regard to these matters, pursuant to HRS §92-4, HRS §92-5 (a)(2), and HRS §92-5 (a)(4). Board Member Wayne Yoshioka seconded the motion. The Board voted unanimously to approve the motion. (Aye: Hong, Hui, Kim, Okinaga, and Yoshioka)

V. Adjournment

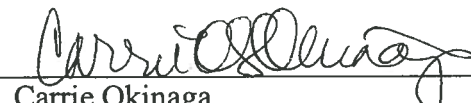
Having no other pending public business, and there being no objections, the public portion of the February 2, 2012 meeting was adjourned at 8:15 a.m.

The Board formally entered into Executive Session at 8:21 a.m.

Respectfully Submitted,


Cindy Matsushita
Board Administrator

Approved:


Carrie Okinaga
HART Board Chair

2/1/12
Date